



Date Issued: July 5, 2016

NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

MONDAY, JULY 11, 2016 AT 4:00 P.M.

There will be a Special Meeting of the Board of Directors of the Cook County Health and Hospitals System on **Monday, July 11, 2016, at the hour of 4:00 P.M.**, at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

An agenda with the items to be considered will be available no later than forty-eight (48) hours prior to the meeting, and will be available at the following locations:

Office of the Secretary to the Board of Directors
Cook County Health and Hospitals System
1900 W. Polk, Room 211, Chicago, Illinois

Electronically at the CCHHS website, under the Governance section, at the following link: <http://www.cookcountyhhs.org>

XXXXXXXXXXXXXXXXXXXXXXX

Deborah Santana
Secretary